

**Minutes of the meeting of the Major Projects & Investment Committee
held at 6.00 pm on Thursday, 14 March 2019
1B27 - Technopark, SE1 6LN**

Present

Douglas Denham St Pinnock (Chair)
Jerry Cope
Nelly Kibirige
David Phoenix
Jeremy Parr

Apologies

Kevin McGrath
Tony Roberts
Nazene Smout

In attendance

Richard Flatman
Paul Ivey
James Stevenson
Michael Broadway

1. Welcome and Apologies

The committee noted the above apologies.

2. Declarations of interest

No member declared an interest in any item on the agenda.

3. Elephant studios (ES2) - Maris Interiors LLP contract

The committee discussed the proposal. As part of the London Road redevelopment, the Executive had approved the awarding of a contract to Maris Interiors for the building work to temporarily house Elephant Studios in the Borough Road building. Due to the high cost of off-site hire required under this scheme, a revised scheme was proposed to the Committee. [REDACTED]

[REDACTED] It was noted that this expenditure was within the overall budget of [REDACTED] for the London Road redevelopment project approved by the Board at its meeting of 15 March 2018.

The committee discussed procurement of the contract and requested confirmation from the Head of Procurement that the procurement process had been compliant.

The committee supported the proposal and delegated authority to the Vice Chancellor and Chief Financial Officer to give final approval following confirmation of a compliant procurement process.

{Secretary's note: Following confirmation of a compliant process, the contract was awarded.}

**Date of next meeting
6.00 pm, on Thursday, 9 May 2019**

Confirmed as a true record

..... (Chair)